

COUNCIL CHAMBERS--CITY COUNCIL  
CITY HALL--CITY OF LODI  
April 2, 1934

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8 o'clock P.M. on the date first above written. Councilmen Clark, Keagle, Weihe and Steele present, Councilman Spooner absent.

The minutes of the last regular meeting held March 19th and the meeting adjourned therefrom held March 26th, 1934 were read, approved as read and so endorsed by the Mayor.

No persons appearing at this time, the order of Public Hearings was passed and the Council proceeded to hear communications and reports. A letter from the Colorado Power Company offering a set price for its equity in the site of the proposed City power plant on the Mokelumne River was read at length, and on motion of Councilman Weihe, Steele second, the following resolution was adopted:

RESOLUTION NO. 711

WHEREAS the Colorado Power Company has tendered option commitment for the purchase of its interest in lands upon which the City contemplates constructing its hydro-electric power plant, and

WHEREAS said option commitment as contained in a letter from said Colorado Power Company dated April 2, 1934 is in accordance with the understanding heretofore had as to the acquisition of said property,

BE IT RESOLVED by this City Council of the City of Lodi that said option commitment be and the same is hereby accepted and that said Colorado Power Company is herein requested to deposit with the Farmers & Merchants Bank of Lodi, as Trustee, a bargain and sale deed for the said properties, together with proper escrow instructions.

The foregoing Resolution No. 711 was adopted by the following vote:

AYES: Councilmen Weihe, Steele, Keagle and Clark.

NOES: Councilmen None.

ABSENT: Councilman Spooner.

The report of the Chief of Police for the month of March was received, read and ordered filed; also the quarterly report of the Lodi Volunteer Fire Department for the quarter ending March 31, 1934.

The Clerk read a resolution adopted by the Board of Directors of the Lodi District Chamber of Commerce at a special meeting held March 29, 1934 wherein they endorsed the proposition of submitting a bond election for the construction of a hydro-electric plant to the people.

Three building permits for structures and alterations to cost \$7500.00 were ordered granted.

Ordinance No. 202 entitled:

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF LODI FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID CITY THE PROPOSITION OF INCURRING A BONDED INDEBTEDNESS OF SAID CITY IN THE PRINCIPAL AMOUNT OF \$520,000, FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: A HYDRO-ELECTRIC GENERATION SYSTEM, INCLUDING LANDS, RIGHTS OF WAY, EASEMENTS, DAM, PENSTOCK, POWER PLANT AND BUILDING, TRANSMISSION LINES, CONDUITS, WIRES, POLES, SUB-STATIONS, TRANSFORMERS, DYNAMOS, MOTORS, SWITCHES, MACHINERY, APPARATUS, FIXTURES, EQUIPMENT AND OTHER STRUCTURES, WORKS,

(Continuation of minutes of April 2, 1934)

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RIGHTS AND PROPERTIES, NECESSARY OR CONVENIENT TO GENERATE ELECTRICITY TO SUPPLY SAID CITY AND ITS INHABITANTS WITH ELECTRICITY FOR LIGHT, HEAT AND POWER, PROVIDED THAT SAID BONDED INDEBTEDNESS SHALL NOT BE INCURRED OR CREATED UNLESS A GRANT OF MONEYS IN AID OF SUCH IMPROVEMENT, SATISFACTORY TO THE CITY COUNCIL, IS MADE BY THE UNITED STATES OF AMERICA OR ANY AGENCY OF THE UNITED STATES GOVERNMENT; DECLARING THE ESTIMATED COST OF SAID MUNICIPAL IMPROVEMENT, THE AMOUNT OF PRINCIPAL OF SAID INDEBTEDNESS TO BE INCURRED THEREFOR, AND THE MAXIMUM RATE OF INTEREST TO BE PAID THEREON; FIXING THE DATE OF SAID ELECTION, THE MANNER OF HOLDING THE SAME, ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES FOR SAID ELECTION AND APPOINTING BOARDS OF ELECTION THEREFOR, AND PROVIDING FOR NOTICE THEREOF,

having been regularly introduced at an adjourned meeting of the City Council held March 26, 1934 and thereat laid over for a period of not exceeding five days, was introduced for passage on motion of Councilman Clark, Weihe second, and the said ordinance was thereupon finally passed, adopted and ordered printed, by the following vote:

AYES: Councilmen Clark, Weihe, Keagle and Steele,  
NOLLS: Councilmen NONE,  
ABSENT: Councilman Spooner.

The Mayor thereupon approved and signed the ordinance.

At the order of the Mayor the Clerk was directed to write the Southern Pacific Company in regard to needed repairs to the various main line crossings in the City of Lodi, and if such repairs are not made at once the matter would be taken up with the State Railroad Commission.

On motion of Councilman Weihe, Chairman of Committee on Streets and Parks, the Clerk was directed to write to the 20-30 Club of Lodi thanking them for their offer to construct a wading pool in the City Park, but stating that a pool of sufficient size was already installed in the park and that another pool was deemed to be superfluous.

Mr. W. G. Murrele appeared before the City Council at this time and on his request the matter of opening the baths for the summer season was referred to the committee on Streets and Parks, with full power to act.

Bills in the amount of \$10,661.40 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Weihe, Clark second.

Adjournment was taken on motion of Councilman Weihe, Clark second, to and until the date of the next regular meeting of the City Council.

Attest:

  
City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read and approved without correction at a subsequent regular meeting held April 18, 1934.

  
Mayor of the City of Lodi

April 18, 1934.